

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DRAINAGE AUTHORITY MEETING
OCTOBER 1, 2019

The Faribault County Board of Commissioners met at the Courthouse in the City of Blue Earth as the Faribault County Drainage Authority pursuant to the recess of the regular session on October 1, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Drainage Manager Merissa Lore, Chuck Brandel of ISG, Central Services Director Lexi Scholten, and Acting Clerk to the Board Clara Vereide also attended.

The meeting was called to order by Chair Groskreutz.

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Young/Roper motion carried unanimously to approve the agenda of October 1, 2019.

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Chuck Brandel of ISG met regarding CD25A issues.

Warmka/Young motion carried unanimously to pursue a contract with Braun Intertech to obtain bore samples of CD25A.

CD21 update was given.

Young/Warmka motion carried unanimously to set pre-construction meeting on CD21 with landowners October 10, 2019 at 8:30 a.m. in the Ag Center.

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Warmka/Young motion carried unanimously to approve the following projects:

System	Repair #	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD35	19-186	Br 48	1	Rome	24	Wertjes Family Trust	Two tile holes. May need to repair intakes too.
CD8	19-183	E	1	Blue Earth City	35	Janice Ripley	Tile hole
CD8	19-184	Main	1	Blue Earth City	35	Paula Nuessmeier	Beaver dam
JD17F	19-180	116	2	Verona	1	Gerald L Engelby Credit Trust	Repair intake in road ditch
JD26FM	19-187	Br 1	2	Verona	18	Floyd E Kesselring Test'y Trst	Tile inlet failure
CD7	19-185	Main	4	Barber	10	Larry G Paul	Beaver Dam
JCD23FM	19-193	Br C	4	Winnebago City	18	Maureen C Hubbard	Investigate suspected drainage issue. Add intake top
JD17F	19-181	78	4	Winnebago City	35	State of Minnesota	Suckhole around inspection port for HWY 109
JD1F	19-182	Branch 3 Open	4	Delavan	36	Michael K Fields	Bank Washout
CD15	19-190	Main tile	5	Kiester	23	Mark G & Sharon A Obermeyer	Intake in road ditch has been run over.
CD15	19-191	Br E	5	Kiester	25	Gerald W Nelson	Investigate intakes in east road ditch.
CD15	19-192	Br E	5	Kiester	24	Sharon Obermeyer	Tile hole near intake in road ditch

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Young/Loveall motion carried unanimously to accept staff inspection reports and make part of the legal record on CD13, CD18, CD102, CD22, CD62, JD1F, JD2F, and JD17F.

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Loveall/Warmka motion carried unanimously to accept a repair petition on JD2F and appoint Houston Engineering Inc. to complete a repair report.

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Warmka/Loveall motion carried unanimously to approve an amendment and final payment of \$14,043.75 for the CD20 cost-share contract with Faribault Soil and Water Conservation District.

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Staff report was presented.

Commissioner Loveall reported on BWSR.

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The Faribault County Drainage Authority was adjourned for October 2019.

Bill Groskreutz, Chair

Clara Vereide, Acting Clerk to the Board